

Historic City Hall
4:30 P.M.
22 South 4th Avenue
Brighton, CO 80601

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BURA

Brighton Urban Renewal Authority

Historic City Hall 22 South 4th Avenue Brighton, CO 80601

Regular Meeting

July 16, 2014

4:30 pm

A G E N D A

Authority Members

Chairman

Richard Gonzales

Past –Chair

Dave Rose

Treasurer

Candace Werth

Commissioners

Troy Hageman

Elias Huerta

Janet Hepp-Struck

Kevin Kildow

City Council

Mark Humbert

Alternates

Joni Fields

Wayne Scott

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. SEATING OF THE ALTERNATES:

5. APPROVAL OF THE URA MEETING AGENDA:

Recommended motion "...to approve the July 16, 2014 Regular Meeting Agenda".

6. APPROVAL OF THE JUNE 18, 2014 REGULAR MEETING MINUTES:

Recommended motion "...to approve the June 18, 2014 Regular Meeting Minutes".

7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:

8. FINANCIAL REPORT: *Bernadette Kimmey*

- A. FINANCIAL REPORT
- B. OTHER

9. STAFF REPORTS:

- A. *Gary Montoya*
 - 1. 4TH OF JULY WRAP UP
 - 2. ARMORY UPDATE
 - 3. OTHER
- B. *Linda Gonzales*
 - 1. UPDATED BURA WEBSITE PRESENTATION
 - 2. OTHER

10. OTHER ITEMS:

- A. JOINT MEETING WITH CITY COUNCIL—AUGUST 12, 2014
- B. OTHER

11. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

- A. LEAVE OF ABSENCE REQUEST BY COMMISSIONER CANDACE WERTH
- B. OTHER

12. NEXT BURA MEETING: AUGUST 6, 2014 **STUDY SESSION MEETING**
HISTORIC CITY HALL—3RD FLOOR COUNCIL CHAMBERS
22 SOUTH 4TH AVENUE
BRIGHTON, CO 80601

13. ADJOURNMENT